

**WILLIAMSON COUNTY BOARD OF COMMISSIONERS AGENDA  
REGULAR MEETING  
NOVEMBER 12, 2019 AT 10:00 A.M.  
IN THE WILLIAMSON COUNTY ADMINISTRATIVE BUILDING BOARDROOM**

**ROLL CALL:**

Ron Ellis, Chairman	Present	Not Present
Brent Gentry, Commissioner	Present	Not Present
Jim Marlo, Commissioner	Present	Not Present

**DEPARTMENT STATUS REPORTS:**

Animal Control  
EMA  
IT Department  
Williamson County Recycling  
Economic Development

**HIGHWAY DEPARTMENT:**

Salary of County Engineer Resolution  
IMRF/FICA Benefits of County Engineer Resolution

**OLD BUSINESS:**

Motion to Bid Accounting Services

**NEW BUSINESS:**

Regional Office of Education Quarterly Report  
Change in Recycling Program  
Animal Control Intergovernmental Agreement with Village of Colp  
Animal Control Intergovernmental Agreement with Village of Cambria  
Animal Control Intergovernmental Agreement with Freeman Spur  
Animal Control Intergovernmental Agreement with Creal Springs  
Animal Control Intergovernmental Agreement with City of Carterville  
Animal Control Intergovernmental Agreement with City of Johnston City  
Animal Control Intergovernmental Agreement with Village of Pittsburg

**MINUTES:**

October 8, 2019; October 9, 2019; October 17, 2019; October 18, 2019; October 28, 2019

**ACCEPT REPORTS:**

Public Defender Report-October  
Williamson County Clerk Fees-September  
Williamson County Clerk Vital Records-September  
Williamson County Clerk Real Estate Trust-September  
Williamson County Clerk Mobile Home Trust-September

**RESOLUTIONS:**

State's Attorney Appellate Prosecutor Resolution

**ORDINANCES:**

An Amended Ordinance Establishing Civil Fees and Criminal and Traffic Assessments to be Charged by the Clerk of the Circuit Clerk of Williamson County, Illinois  
An Ordinance to Authorize Williamson County, Illinois, to Enter into an Intergovernmental Agreement by and Among Williamson County Illinois; Cambria, Illinois; Carterville, Illinois; Crainville, Illinois; Energy, Illinois; Herrin, Illinois; Johnston City, Illinois; Marion, Illinois  
An Ordinance Establishing an Enterprise Zone  
Intergovernmental Agreement

**COMMITTEE AND BOARD APPOINTMENTS:**

**WATER BOARD APPOINTMENTS:**

**MISCELLANEOUS:**

Travel Reimbursement

Budgeting and Strategic Planning

**OTHER BUSINESS CHAIRMAN DEEMS NECESSARY AND PARTICIPATION FROM CITIZENS**

**ADJOURN UNTIL:** November 27, 2019 at 10:15 a.m. unless otherwise notified.